

TOWN OF TREMONT
HARBOR COMMITTEE MEETING
TREMONT COMMUNITY BUILDING
WEDNESDAY, FEBRUARY 4, 2004
6:00 PM

1. **CALL TO ORDER**
Harbor Committee Meeting of Wednesday, February 4, 2004 was called to order at 6:06 PM by Chairman Stewart Murphy.
2. **ROLL CALL**
Everett Beers, Charlie Dillon, Northwood Kenway, Scott Harper, Diane Miller, Stewart Murphy, Stanley Black, Al Price, and recording secretary Heidi Farley. Scott Grierson, visitor.
3. **ACCEPT MINUTES**
Charlie motioned to accept minutes of January 28, 2004 with correction on number 5 to read Wharf House instead of Black House, Everett seconded, unanimous.
4. **HARBOR AND WHARF ORDINANCE FEES**
Stanley brought up that he would like to have the Town Attorney come to a Harbor Committee meeting to discuss exactly what power they have and to clarify their responsibilities. Al said it would be a good idea to get the chain of command straightened out. Much discussion about this.
Stanley made a motion for the Town Attorney to come to the next Harbor Committee meeting, Northwood seconded, all agree, Scott Harper abstained.
Al went over the entire Harbor Management and Wharf use budgets in detail. At this time there is approximately 113,070.06 between the two accounts. It was mentioned that Swans Island and Frenchboro would be willing to give money towards their use of the Ferry Terminal.
Concerning Wharf fees and future income Al thinks worst case scenario we would need 25-50 thousand which some of that could be generated from fee increases.

Stanley resigned at 7:30 PM and will give his written resignation soon.

Everett made a motion to recommend to increase resident mooring fees from \$20.00 to \$40.00 and non-resident mooring fees from \$20.00 to \$80.00, Charlie seconded, unanimous.

Stewart made a motion to recommend that user and dealer fees be raised by 25%, Diane seconded, all in favor, Everett opposed.

It was decided not to raise punt fees or the daily use fees. Scott Harper asked if maybe the Harbor Committee would like to change the wharf ordinance to include Selectmen being on the board. Town Attorney says that they shouldn't be on the Harbor Committee but MMA doesn't have a problem with it for now. Some discussion nothing decided. Scott also asked for a Harbor Ordinance change to set dates as to when the bills are to be sent out and paid. *Scott made a motion to change 12A in the Harbor Management Ordinance to say bills should be mailed out by February 1st and returned by April 1st, Diane seconded, unanimous.*

5. ADJOURN

Scott Harper motioned to adjourn meeting at 8:00 PM, Charlie seconded, unanimous.